



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Michael F. Shapiro
Serial No.: 10/628,282
Filed: July 25, 2003
For: Universal, Biometric, Self-Authenticating Identity
Computer Having Multiple Communication Ports
Group Art Unit: 2,131
Examiner: Unknown
Attorney's Docket No. N2871
Customer No. 23456

POWER OF ATTORNEY BY ASSIGNEE

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment submitted concurrently herewith, which was recorded in the United States Patent and Trademark Office at Reel 14,577, Frame 488, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and has reviewed the above referenced assignment and declares that, to the best of his knowledge, title is in the name of the Assignee Secure Biometric Corporation.

Secure Biometric Corporation hereby revokes all Powers of Attorney which have previously been issued. A new Power of Attorney is hereby issued. Accordingly, Secure Biometric Corporation appoints:

The practitioners associated with Customer Number **23456**

as its attorneys to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence and telephone calls to Jason L. Hornkohl at the address and telephone number associated with the Customer Number.

Date: DEC. 2, 2005

Secure Biometric Corporation

By: Michael F. Shapiro
Michael F. Shapiro
Chief Executive Officer



COPY

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SERIAL NUMBER: 10/628,282
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FOR: Universal, Biometric, Self-Authenticating Identity
Computer Having Multiple Communication Ports
ATTORNEY DOCKET NO: 089477.00002

ASSIGNMENT

IN CONSIDERATION OF good and valuable consideration, receipt of which is hereby acknowledged, I

INVENTOR: Michael F. Shapiro
a citizen of United States of America,
residing at 2909 West Bay Court Avenue
Tampa, Florida 33611-1601

(hereinafter referred to as "Assignor") do hereby sell, transfer, set over and assign unto Secure Biometric Corporation, a Florida corporation, having a principal place of business at 100 South Ashley Drive, Suite 870, Tampa Florida 33602-5309, (hereinafter referred to as "Assignee"), its successors, assigns, nominees, or other legal representatives, all of our entire right, title and interest, in all countries throughout the world, including the rights to claim convention priority, in and to any and all improvements disclosed in application serial number 10/628,282, filed July 25, 2003 entitled:

Universal, Biometric, Self-Authenticating Identity Computer
Having Multiple Communication Ports

and by any other patent application filed on said invention, whether or not claiming convention priority thereon, and any continuation, division, renewal, or substitute thereof, and as to letters patent any reissue or re-examination thereof, and request all officials of any country or countries whose duty it is to issue letters patent to issue said letters patent in the name of Assignee;

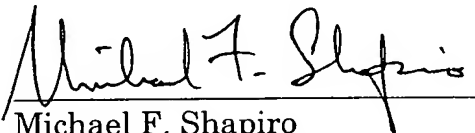
Assignor hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with

this Assignment; and

Assignor hereby further covenants that:

I will promptly provide Assignee, at its request, with all pertinent facts and documents relating to said invention and said application and all other patent applications to be filed thereon, and any letters patent issuing thereon, as may be known or accessible, and will testify as to the same in any interference, litigation or proceeding related thereto, and

I will promptly execute and deliver to Assignee or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said invention, said application, and any other patent application filed on said invention, whether or not claiming convention priority thereon, and any letters patent issuing thereon, and any continuation, division, renewal, or substitute thereof, and as to letters patent any reissue or re-examination thereof, which may be necessary or desirable to carry out the purposes thereof.

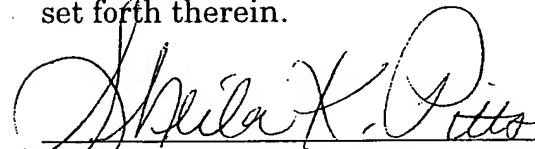

Michael F. Shapiro
Date: AUG 19 2003

Citizenship: U.S.A.

Residence and Post Office Addresses:
2909 West Bay Court Avenue
Tampa, Florida 3361-1601

STATE OF FLORIDA
COUNTY OF _____

On this the 19th day of August, 2003, before me personally came the above named Michael F. Shapiro, to me personally known, or who produced FL Driver's License as identification, as the individual who executed the foregoing Assignment, and acknowledged to me that he executed the same of his own free will for the purposes set forth therein.


Notary Public, State of Florida at Large
My Commission expires: 06-30-2007

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